

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator  
L. Carol Edmonds, Deputy County Administrator

DATE: February 10, 2014

**SUBJECT: AGENDA REPORT**

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**I. CALL TO ORDER – 6:00 p.m.**

**II. INTO WORK SESSION**

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Health Insurance Update

**III. OUT OF WORK SESSION**

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

**IV. INTO CLOSED MEETING – 6:45 p.m.**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Adjustment & Appeals Board
  2. Community Services Board
  3. Montgomery Tourism Development Council
  4. Parks & Recreation Commission
  5. Planning Commission
  6. Roanoke Valley Area MPO

**V. OUT OF CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

**VI. CERTIFICATION OF CLOSED MEETING**

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

**VII. INVOCATION**

**VIII. PLEDGE OF ALLEGIANCE**

**IX. DELEGATIONS**

**A. Virginia Department of Transportation**

David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

**X. PUBLIC ADDRESS**

**XI. ADDENDUM**

**XII. CONSENT AGENDA**

**XIII. INTO WORK SESSION**

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Skills Gap Analysis Report – New River/Mount Rogers Workforce Investment Board
2. School Board FY 15 Budget Presentation
3. Senate Bill 252 - Insurance; employees of public institutions of higher education or localities ( TAB C )

**XIV. OUT OF WORK SESSION**

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

**XV. COUNTY ATTORNEY'S REPORT**

**XVI. COUNTY ADMINISTRATOR'S REPORT**

**XVII. BOARD MEMBERS' REPORT**

1. Supervisor Biggs
2. Supervisor Tuck
3. Supervisor Gabriele
4. Supervisor King

5. Supervisor Creed
6. Supervisor Perkins
7. Supervisor Brown

## **XVIII. OTHER BUSINESS**

## **XIX. ADJOURNMENT**

### **FUTURE MEETINGS**

Adjourned Meeting  
Monday, February 24, 2014  
6:30 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Special Meeting  
Monday, March 3, 2014  
6:00 p.m.

Regular Meeting  
Monday, March 10, 2014  
6:30 p.m. – Closed Meeting Items  
7:15 Regular Agenda

Special Meeting  
Monday, March 17, 2014  
6:00 p.m.

Adjourned Meeting  
Monday, March 24, 2014  
6:30 p.m. – Closed Meeting Items  
7:15 Regular Agenda